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May 07 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 723337 (2)

1. Corporation Name

THE GARDENIA CONDOMINIUM APARTMENTS, INC.



Principal Place of Business

Mailing Address

31 OCEAN REEF DR.
SUITE A-207
KEY LARGO FL 33037

31 OCEAN REEF DR.
SUITE A-207
KEY LARGO FL 33037-5281

3. Date Incorporated or Qualified
05/04/1972

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOSS, EVELYN
31 OCEAN REEF DR #A-207
KEY LARGO FL 33037

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD ☒ DELETE

NAME CALKINS, HELEN
STREET ADDRESS 31 OCEAN REEF DR #A-207
CITY-ST-ZIP KEY LARGO FL

TITLE STD ☐ DELETE

NAME CONFORT, MARY
STREET ADDRESS 31 OCEAN REEF DR #A-207
CITY-ST-ZIP KEY LARGO FL

TITLE PD ☐ DELETE

NAME SAVAGE, TOM
STREET ADDRESS 31 OCEAN REEF DR #A-207
CITY-ST-ZIP KEY LARGO FL

TITLE POA ☐ DELETE

NAME MOSS, EVELYN
STREET ADDRESS 31 OCEAN REEF DR #A-207
CITY-ST-ZIP KEY LARGO FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE VD ☐ Change ☒ Addition

1.2 NAME Hendrix, James
1.3 STREET ADDRESS 31 Ocean Reef Dr A207
1.4 CITY-ST-ZIP Key Largo, FL 33037

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

4-25-97

305-367-3232

CR2E037 (9/96)